



Animal Protection & Control Advisory Board

August 26, 2004

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Teri Wilson

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – July 2004

Appointment Letter

Staff

Still need Kevin Klop's signed and returned.
No response to 6/25/04 e-mail.

December 2004 Meeting

Staff

Last month there was some discussion whether to have the 12/23/04 meeting or not. The group needs to vote on the matter.

Guest –

Staff

Sharon Wylie - County Lobbyist

Statistical Reports

Animal Control

Staff

Humane Society

Phil Olson

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

No Appeals This Month - ***Scheduled appeal(s)***

Board Volunteers (3)

Resource/Liaison:

Linda Moorhead, Clark County Animal Protection & Control.

Phil Olson, SW Washington Humane Society

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work - Definitions 8.01.020(8) 8.01.020(11)	Welcome to new appointed members.
July		Code Work – Definitions 8.01.020(10)	
August			Guest: Sharon Wylie – County Lobbyist
September		Greg Ellison – Cattery Wording Input	Update from staff on cattery's in other jurisdictions.
October			
November	No meeting scheduled Thanksgiving Holiday	No meeting scheduled	No meeting scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget		Draft Annual Report Election of Officers 2005 Work Plan

Revised 08/18/04